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7 UNITED STATES OF AMERICA

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CLERK US DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA 07cr 0026 BEN  
UNITED STATES OF AMERICA, Plaintiff, )  
v. ) Magistrate Case No. 06MJ06MJ2272  
DENNIS WILLIAM COLVIN, )  
Defendant. )  

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STIPULATION OF FACT AND JOINT  
MOTION FOR RELEASE OF  
MATERIAL WITNESS(ES) AND  
ORDER THEREON  
(Pre-Indictment Fast-Track Program)

IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Carol C. Lam, United States Attorney, and William A. Hall Jr., Assistant United States Attorney, and defendant DENNIS WILLIAM COLVIN, by and through and with the advice and consent of defense counsel, Robert E. Schroth Sr., Esq., that:

1. Defendant agrees to execute this stipulation on or before the first preliminary hearing date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C. § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2.

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1       2. Defendant acknowledges receipt of a plea agreement in this case and agrees to  
2 provide the signed, original plea agreement to the Government not later than five business days  
3 before the disposition date set by the Court.

4       3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or  
5 before **January 17, 2007**.

6       4. The material witnesses, Amayrani Martinez-Guzman and Elias Ferrer-Castellanos,  
7 in this case:

8           a. Are aliens with no lawful right to enter or remain in the United States;  
9           b. Entered or attempted to enter the United States illegally on or about  
10 December 11, 2006;

11           c. Were found in a vehicle driven by defendant at the San Ysidro, California Port  
12 of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that they were  
13 aliens with no lawful right to enter or remain in the United States;

14           d. Were paying and having others pay on their behalf an undisclosed amount and  
15 \$2,000 to others to be brought into the United States illegally and/or transported illegally to their  
16 destination therein; and,

17           e. May be released and remanded immediately to the Department of Homeland  
18 Security for return to their country of origin.

19       5. After the material witnesses are ordered released by the Court pursuant to this  
20 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any  
21 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any  
22 proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral  
23 attack, that:

24           a. The stipulated facts set forth in paragraph 4 above shall be admitted as  
25 substantive evidence;

26       //

27       //

28 Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in

United States v. Dennis William Colvin

b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004), “testimonial” hearsay statements are not admissible against a defendant unless defendant confronted and cross-examined the witness(es) who made the “testimonial” hearsay statements, defendant waives the right to confront and cross-examine the material witness(es) in this case.

6. By signing this stipulation and joint motion, defendant certifies that defendant has read it (or that it has been read to defendant in defendant's native language). Defendant certifies further that defendant has discussed the terms of this stipulation and joint motion with defense counsel and fully understands its meaning and effect.

Based on the foregoing, the parties jointly move the stipulation into evidence and for the immediate release and remand of the above-named material witness(es) to the Department of Homeland Security for return to their country of origin.

It is STIPULATED AND AGREED this date.

Respectfully submitted,

CAROL C. LAM  
United States Attorney

Dated: 1/4/07

~~WILLIAM A. HALL JR.~~  
Assistant United States Attorney

Dated: 1/4/07

~~ROBERT E. SCHROTH SR.~~  
Defense Counsel for CO. V

Dated: 1/4/07

**DENNIS WILLIAM COLVIN**  
**Defendant**

**Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Dennis William Colvin**

## ORDER

Upon joint application and motion of the parties, and for good cause shown,  
**THE STIPULATION** is admitted into evidence, and,  
**IT IS ORDERED** that the above-named material witness(es) be released and remanded  
forthwith to the Department of Homeland Security for return to their country of origin.

**SO ORDERED**

Dated: 4/4/07

United States Magistrate Judge

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA:

Plaintiff )

) vs.

DENNIS William Colvin  
Defendant(s)

CRIMINAL NO. Obig 2272

ORDER

RELEASING MATERIAL WITNESS

Booking No.

On order of the United States District/Magistrate Judge, LOUISA S. PORTER

IT IS HEREBY ORDERED that the following named person heretofore committed to the custody of the United States Marshal as a material witness be released from custody: (Bond Posted / Case Disposed / Order of Court).

Elias Ferrer-Castellanos

DATED: 1/4/07

LOUISA S. PORTER

UNITED STATES DISTRICT/MAGISTRATE JUDGE

RECEIVED \_\_\_\_\_  
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OR

W. SAMUEL HAMRICK, JR. Clerk

by   
Deputy Clerk